# CITY OF KINGMAN MEETING OF THE CLEAN CITY COMMISSION

City Council Chambers 310 N. 4<sup>th</sup> Street

5:00 P.M.

**ACTION AGENDA** 

Thurs., February 18, 2016

#### **REGULAR MEETING**

**CALL TO ORDER & ROLL CALL** Chairman Bowman called the Clean City Commission (CCC) meeting to order at 5:06:32 P.M. Recording Secretary Sherie Sixkiller-Wing took roll call. Four members were present at roll call and a quorum of members was achieved.

1. **APPROVAL OF MINUTES:** Recording Secretary made a minor adjustment to the minutes prior to Clean City Commission approving the meeting minutes for January 21, 2016. The Clean City Commission (CCC) reviewed the January 21, 2016 with the adjustment. The Clean City Commission reviewed the January 21, 2016 meeting minutes. Vice Chairman Russell made a MOTION to APPROVE the January 21, 2016 meeting minutes with the minor correction. Commissioner Longoria SECONDED the MOTION and it PASSED UNANIMOUSLY with a vote of 4-0.

# 2. AWARDS AND RECOGNITION

a. Certificate of Appreciation.

The commission will present a certificate of appreciation to Justin Chambers for the exterior improvements made to a building at 937 E. Andy Devine Avenue. These improvements have served to beautify the area. Chairman Bowman and the Clean City Commission presented the Certificate of Appreciation.

#### 3. OLD BUSINESS

a. Discussion of Distribution of Reusable Bags and Magnets.

The commission has purchased reusable bags and promotional magnets used to promote recycling and to reduce plastic bag litter in the community. Matching bags have been received from local grocery stores. The commission will discuss recent activities to distribute the bags and magnets. The Clean City Commission discussed this item with no action taken.

b. Discussion of Community Clean-up on March 12, 2016.

The commission will discuss its plans for the next Community Clean-up at the Mohave County Fairgrounds scheduled on Saturday, March 12, 2016. The Clean City Commission discussed this item with no action taken.

#### 4. **NEW BUSINESS**

a. Discussion of City-Wide Trash Clean-ups.

Over the last two years there were two city-wide trash clean-ups held prior to the 2014 Route 66 International Festival and the 2015 Best of the West on Route 66 festival. The commission will discuss coordinating similar city-wide clean-ups several times per year. The Clean City Commission (CCC) discussed this item with no action taken.

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## b. Review and Discussion of Possible Certificates of Appreciation.

The commission will discuss possible nominees to receive a certificate of appreciation at a later meeting. The commission will also discuss methods to involve the community in recognizing beautification efforts. The Clean City Commission discussed buildings in the community that have been improved in the community and have agreed to recognize them for beautifying the City of Kingman. Commissioner Longoria MADE a MOTION to recognize Cantrell Development at 1812 Stockton Hill Road with a certificate for beautifying the City of Kingman. Commissioner Ressegue SECONDED the MOTION and it passed unanimously with a vote of 4-0.

#### c. CARE Sandbox Meeting Report.

Vice-Chairman Russell reported to the Clean City Commission (CCC) on the activities regarding the recent Sandbox Meetings discussions and activities. The CCC discussed this item with no action taken.

# d. Consideration of a Recommendation to the City Council Concerning the Appointment of Commissioners.

Currently there are two vacancies on the Clean City Commission. The commission will review any current Boards and Commissions applications and consider possible appointment recommendations to the City Council.

Commissioner Longoria MADE a MOTION to recommend Michael Moreno to the Kingman City Council to serve on the Clean City Commission. Vice-Chairman Russell SECONDED the MOTION and it passed unanimously with a vote of 4-0. Vice-Chairman Russell MADE a MOTION to recommend Richard Wing to the Kingman City Council to serve on the Clean City Commission. Chairman Bowman SECONDED the MOTION with a vote of 3-1. Both recommendations will be sent to the Kingman City Council.

# 5. CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC

Those wishing to address the Clean City Commission need not request permission in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time pursuant to A.R.S. 38-431 et al.

### 6. ANNOUNCEMENTS BY COMMISSION MEMBERS

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings.

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